# AGENDA-TOWN OF EDGEWOOD REGULAR COUNCIL MEETING – SEPTEMBER 4, 2019 @ 6:30 P.M. TOWN OF EDGEWOOD COUNCIL CHAMBERS – 171A State Rd. 344

(The Town of Edgewood Council is pleased to have residents of the community take time to attend Council Meetings. Attendance and participation are encouraged. Individuals wishing to be heard during Public Hearing proceedings are encouraged to be prepared. Public comments may not be disruptive or harassing, and all persons are expected to maintain respect and decorum. Accordingly, rude, slanderous, or abusive comments and/or boisterous behavior will not be permitted. Written comments are welcomed and should be given to the Clerk-Treasurer prior to the start of the meeting).

#### CALL TO ORDER.

### PLEDGE OF ALLEGIANCE.

### I. APPROVAL OF AGENDA

#### II. CONSENT AGENDA

- A. Town Council Meeting Minutes for August 14, 2019
- B. Planning and Zoning Commission Meeting Minutes for July 23, 2019
- C. Call for a Public Hearing: Ordinance 2019-03: An ordinance repealing and replacing Ordinance 2017-02 the Subdivision Ordinance of the Town of Edgewood to be heard October 2, 2019
- D. Call for a Public Hearing: Ordinance 2019-03: An ordinance repealing and replacing Ordinance 2017-02 the Subdivision Ordinance of the Town of Edgewood to be heard October 2, 2019

#### III. DISCUSSION ITEMS

- A. Wastewater Collection System Expansion Project Wrap Up Report: Cody Sipes, Smith Engineering
- B. Public Comment on General Matters.
- C. Matters from the Councilors
  - a. Councilor Audrey Jaramillo
  - b. Councilor Sherry Abraham
  - c. Councilor John Abrams
  - d. Councilor Linda Holle
- D. Matters from the Clerk/Treasurer
- E. Matters from the Mayor

### IV. ACTION ITEMS

- A. PUBLIC HEARING: Discussion, Consideration and Action on Ordinance 2019-02: An Ordinance Adopting a Business Registration Fee, Providing for Registration for all Business, Provided for Enforcement and Imposing Business License Fees, which would repeal and replace Ordinance 2011-01.
- B. Discussion, Consideration and Action on Resolution 2019-19: A Resolution Authorizing the Disposition of Town of Edgewood Personal Property
- C. Discussion, Consideration and Action on Resolution 2019-20: A Resolution Authorizing Wage Increases for Town of Edgewood Employees.
- D. Discussion, Consideration and Action on the Financial Report for the month of July 2019.

#### V. CALENDAR REVIEW

- A. Next Regular Council Meeting September 18, 2019
- B. Town of Edgewood's Open House-September 20, 2019 @ 4pm to 6pm
- C. Town of Edgewood's 20 Year Celebration-September 20, 2019 @ 6pm to dark
- D. Woofstock at the Soccer Field Park: September 21, 2019

## VI. ADJOURN

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Clerk at the Town Offices located at 171A State Rd. 344. at least five (5) days prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the Town Clerk at (505)286-4518. or by e-mail at clerk@edgewood-nm.gov if a summary or other type of accessible format is needed. The complete council packet may be viewed on the web, visit <a href="https://www.edgewood-nm.gov">www.edgewood-nm.gov</a> and click on Agendas and Minutes.